



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 6, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson and Karloff present. Mach and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on various projects in around the County;

Motion by Hanson, seconded by Rastovski to approve the Revised Substance Abuse Policy, the New Reasonable Modification Complaint Process & Form and the New Over the Counter & Prescription Drug Policy for the Saunders County Transportation. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Annual Report to Nebraska Department of Roads. Voting yes were Hanson, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the August.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the GIS contracts for the following: (1) Creating an Annotation Layer for the Town of Wahoo and (2) Master Service Agreement. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:26 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

October 6, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Rastovski and Sukstorf were present. Lutton and Mach were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to authorize the mailing of the Change of Value Notice(s) (see attached). Voting yes were Rastovski, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve Tax Corrections #5307 and #5308 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Conference and Retreat Center, Fremont (see attached). Voting yes were Hanson, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Breunig to approve the minutes of the September 22nd meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:30 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board Administrative Assistant updated the Board on Time Clocks, touched on comp time issues, a new microphone has been ordered for the podium, updated them on the County Sheriff's evidence building and lighting replacement in a portion of the Courthouse.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 22nd and September 25th meetings. Voting yes were Breunig, Sukstorf, Hanson and Karloff. Voting no were none. Rastovski abstained. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:43 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors